Faculty Assembly Minutes
March 20, 2017
Chair: Lisa M. Glidden
Recorder: Lisa Teters

Members Absent:
Paul Leary       Scott Roby       Frank Byrne

The meeting was called to order at 3:10 pm.

I. Approval of Agenda –
The agenda was approved as distributed.

II. Minutes of February 13, 2017
The minutes were approved as distributed.

III. Minutes of February 13, 2017
The minutes were approved with corrections.

IV. FA Chair’s Report – Lisa M. Glidden
1. CDO search has been re-opened; candidate backed out.
2. Provost search: candidates should be on campus next week, information pending.
3. Search for Grad Dean: An offer has been made, awaiting signed contract.

V. Reports of Councils, Committees, and Task Forces
A. Academics Policies Council (Eve Clark)
   APC met on Friday, March 3rd. The committee approved changes to the college’s withdrawal, medical leave and military leave policies. The changes to the proposals are on the floor for review by the assembly for a vote in two weeks. APC also started review proposals for a new BA and BFA major of Interaction Design, we sent comments and questions back to the department and will review again with other proposals from the department at our next meeting on March 24th at 3:00pm.

B. General Education Council (John MacDonald)
   At its last meeting, the Council approved for the Music major writing plan, MUS 300 Intermediate Theory I and MUS 319 Piano Literature. For the Information Science writing plan, the Council approved ISC 484 Software Entrepreneurship.

C. Personnel Policies Council (Gwen Kay)
   1. Reviewed bylaws change (to be distributed).
   2. Developed document on NYS Open Meetings Law & One Party Consent.
   3. Discussed faculty members requesting leave of absence, and curiosity about practice v. policy (perceive shift in practice); some clarification from Administration would be helpful.

D. Information Technology Council (Cara Thompson)
A report of the TIP Grant Awards was given. Ten grants were awarded from twelve applications. $156,000 was requested and $75,000 was awarded. Sadig Gulaghayev (CTS) presented information on the Windows 10 pilot that will start during Spring Break

- Windows 10 will be in a select set of Labs and Instructional podium locations.
- CTS has sent emails to all faculty teaching in any ATC (Advanced tech classroom) s that will be running Windows 10
- Assuming the pilot is successful, CTS will look at rolling out Windows 10 in a wider area in the Fall

E. Undergraduate Curriculum Council (Lenutsa Giukin)
Approved Course:
ART 387 (update): Modern Art and Mass Culture
ART 414 (update): Graphic and Interactive Design Practicum
BIO 394 (new): International Study in Biology
CRW 330 (new): Form and Theory of Genres
CSS 396 (new): CSS Teaching Assistant
ECE 396 (new): ECE Mentorship
FRE 315 (new): French Language and Culture through Film
GST 313 (new): STEM Mentoring
POL 356 (new): Freedom of Speech
POR 201 (new): Intermediate Portuguese
PSY 465 (new): Neurobehavioral Toxicology
TED 494 (new): Seminar in Career Planning
THT 330 (update): Advanced Character Development
THT 381 (update): Advanced Movement

Approved Prerequisites:
Bio 420: Wetlands Ecology
Current Prerequisite(s): Twelve hours of biological sciences including Bio 320, or instructor permission
New Prerequisite(s): Twelve hours of biological sciences including Bio 220, or instructor permission

BIO 439: Molecular Biology
Current Prerequisite(s): BIO 309 OR 315 and CHE 332 OR 360, or instructor permission.
New Prerequisite(s): BIO 315 and CHE 230 OR CHE 331, or instructor permission

JLM 312: Sports writing and reporting
Current Prerequisite(s): JLM 209 or instructor permission
New Prerequisite(s): JLM 209 or BRC 229 or instructor permission.

MET 340: Air Pollution
Current Prerequisite(s): MET 220 and MAT 220 or instructor permission
New Prerequisite(s): MET 210 and MAT 210 or instructor permission
F. Graduate Council (Sandy Bargainnier)
The Grad Council approved two course changes to the Behavioral Forensics certificate program.
   - BFR 500: Course title change from Introduction to BFR to Cognition and Forensics is more descriptive of the course content. BFR 500 Approved.
   - BFR 510: Course title change and reorganization of material was approved with minor corrections.
We also approved CHE 559: Special Topics

G. Campus Concept Committee (Lisa Glidden)
Campus Concept Committee met on 2/24. We discussed the potential budget at the projects planned (in the Hewitt quad area) if we get the proposed capital funding.

VI. Elections
None

VII. Changes to Geology Major Tracks I and II
Brian Hough gave a brief overview of changes. Tracks I and II approved unanimously.

VIII. Motion to Reduce Minimum Number of Credits Required for Graduation
Clicker vote: Approved: 37 for, 1 against

IX. Create Task force to reinstate College Hour
Motion was revised unanimously to read “To form a task force to investigate the feasibility of a College Hour”.

   iClicker vote: Approved: 30 for, 5 against

X. Metro Center update – Jill Pippin
Jill presented new marketing of the SUNY Oswego at the Metro Center and updated statistics. See presentation.

XI. Periodic Review Report Update – Kristi Eck and Paul Stewart
Kristi and Paul reminded everyone to look at the draft online and let them know if about any revisions. Their presentation is on the FA website.

XII. New Business
As part of a 5 campus tour, SUNY Oswego alum, Al Roker will be here on Friday, March 31 for an attempt to break the World Record for an Ice Skating Conga line. This event will take place from 7:00am to 9:00am. Students must get permission to miss class. We would like to have the rink stadium full, so all are encouraged to attend. Sign up today! Visit SUNY Oswego’s Rokerthon web page - https://www.oswego.edu/rokerthon or fill out this Google form to be part of the official count.
Lt. Gov. Kathy Hochul will host an event in support of the Governor's Excelsior Scholarship free tuition proposal in Sheldon Ballroom on Wednesday March 22 from 3:00pm to 3:30pm.

The meeting was adjourned at 4:40 pm.